Attorney Docket No.: A-71429-1/RMA(468940-70)

## DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION (37 C.F.R. § 1.63)

As the below named inventor, I hereby declare that:

My residence, post office address and citizenship is as stated below next to my name;

I believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

## FUEL CELL POWER SUPPLY FOR PORTABLE COMPUTING DEVICE AND METHOD FOR FUEL CELL POWER CONTROL

the claims, as am	wa as an iewed and understa nended by any amer		e above-identified spe pove. I acknowledge 87 C.F.R. § 1.56.	
	Pri	ior Foreign Applicat	ion(s)	
I hereby claim foreign priority benefits under Title 35, United States Code, § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below any foreign application(s) for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:				
Country	Application Number	Foreign Filing Date (DD/MM/YYYY)	Priority Claimed	Certified Copy Attached
Country	1141111201	(22/	1 Hority Glaimed	Attached
Country		(32/111117)	Yes No	Yes No
Country	· · · · · · · · · · · · · · · · · · ·			
Country			Yes No	Yes No
And I he substitution and rand Trademark	reby appoint, both evocation, to prosec	jointly and severall cute this application a erewith, the Dorsey	Yes No Yes No	Yes No Yes No No With full power of siness in the Patent
And I he substitution and rand Trademark	reby appoint, both evocation, to prosec Office connected h ustomer Number 32	jointly and severall cute this application a erewith, the Dorsey	Yes No Yes And to transact all bus & Whitney LLP att	Yes No Yes No No With full power of siness in the Patent
And I he substitution and rand Trademark associated with C	reby appoint, both evocation, to prosec Office connected h ustomer Number 32 <b>Prio</b>	jointly and severall cute this application a erewith, the Dorsey 940.  r Provisional Application of the Tritle 35, United Sta	Yes No Yes And to transact all bus & Whitney LLP att	Yes No No Yes No No With full power of siness in the Patent orneys and agents

(day, month, year)

Number

60/430,591	12/2/02
60/517,469	11/4/03
60/431,139	12/4/02

Prior United States Application(s)

I hereby claim priority under Title 35, United States Code, §120 of any United States application(s), or § 365(c) of any PCT international application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, § 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Application Number	Date of Filing (day, month, year)	Status - Patented, Pending, Abandoned
10/309,954	12/3/02	Pending
10/,	12/1/03	Pending

All correspondence and telephone communications should be addressed to **R. Michael Ananian** at the address corresponding to <u>Customer Number 32940</u> currently: Dorsey & Whitney LLP, Intellectual Property Department; Four Embarcadero Center, Suite 3400, San Francisco, California 94111-4187; telephone number (415) 781-1989; facsimile number (415) 398-3249.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine and imprisonment, or both, under 18 U.S.C. § 1001, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Signature		Date	Date	
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Signature			Date	
Full Name of Second Inventor:	Attia (Family Name)	Alan (First Given Name)	l. (Second Given Name)	
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1066687v1				

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